



# UNITED LEASING & INDUSTRIES LIMITED

Regd. Office : Plot No. 66, Sector-34, EHTP, Gurgaon-122001 (Haryana)  
E-mail id : teamunited83@gmail.com, website : www.uliltd.com  
CIN : L65910HR1983PLC033460

To

08<sup>th</sup> March, 2019

The Manager,  
Listing Compliance,  
The BSE Ltd.  
25<sup>th</sup> Floor, P.J.Towers,  
Dalal Street, Fort,  
Mumbai-400001

BSE Code:-**507808**

**SUB:-Intimation of Resignation of Mr. Anil Kumar Khanna from the Directorship of the Company.**

Dear Sir,

As per Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that Mr. Anil Kumar Khanna, Promoter of the Company, has tendered his resignation with effect from close of business hours of 08<sup>th</sup> February,2019.

Kindly take the above information on record.

Thanking You

For United Leasing And Leasing Limited

  
Mansi Mehta  
Compliance officer Cum Company Secretary